

**CITY OF ANGELS
CITY COUNCIL
AGENDA for
Tuesday, August 3, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:15 p.m. CALL TO ORDER

ADJOURN TO CLOSED SESSIONS

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL

Pursuant to California Government Code Section 54957.6: Status of City Administrator's Contract

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Exposure to litigation pursuant to subdivision (b) of Government Code Section 54959.9 (One Case)

CLOSED SESSION: PURSUANT TO CALIFORNIA CODE SECTION 54957:

Performance Evaluation – Current City Administrator

5:15 p.m. PLANNING COMMISSION INTERVIEWS

Council Action: INTERVIEW APPLICANTS FOR TWO (2) VACANT SEATS ON PLANNING COMMISSION

6:00 p.m. RECONVENE TO REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CONFERENCE WITH LEGAL COUNSEL

Pursuant to California Government Code Section 54957.6: Status of City Administrator's Contract

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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PURSUANT TO CALIFORNIA CODE SECTION 54957:

Performance Evaluation – Current City Administrator

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –July 20, 2010
- b. Acceptance of \$5,000.00 to Angels Camp Fire Department from private donor for funding of Fire K-9 program(referred by Personnel/Finance committee)

REGULAR AGENDA

1. **PLANNING COMMISSION APPOINTMENTS** – Council
Council Action: APPOINT TWO PERSONS TO FILL TWO COMMISSIONER SEAT VACANCIES ON THE PLANNING COMMISSION; TERMS EXPIRE JUNE 30, 2013
2. **DISPATCH SERVICES AGREEMENT** (recommendation from Safety Services Committee) – Interim Police Chief Fordahl
Council Action: AUTHORIZES THE CITY OF ANGELS TO ENTER INTO AN AGREEMENT FOR SPECIAL SERVICES WHICH CONSIST OF POLICE DISPATCH SERVICES AND AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE A SPECIAL SERVICES CONTRACT AS RECOMMENDED BY THE SAFETY SERVICES COMMITTEE.
3. **CONSIDERATION OF CDBG PROJECTS FOR THE 2010-2011 CYCLE** (continued from 7/20 Council meeting) – David Richards, City Administrator
Council Action: Review sample projects and compare with possible projects for City
4. **IMPLEMENTATION OF FISCAL RESTRAINT UNTIL ADOPTION OF FINAL 2010/2011 BUDGET** – Council Member Turco
Council Action: CONSIDERATION OF IMPLEMENTING FISCAL RESTRAINTS AND DIRECT STAFF TO LIMIT FINANCIAL DISBURSEMENTS UNTIL ADOPTION OF FINAL 2010/2011 BUDGET

CALENDAR

ADJOURN

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email marykelly@angelscamp.gov

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting.

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY